



NATIONAL CREDIT UNION ADMINISTRATION

Sunshine Act: Notice of Agency Meeting

TIME AND DATE: 10:00 a.m., Friday, December 18, 2020

Recess: 12:00 p.m.

12:15 p.m., Friday, December 18, 2020

PLACE: Due to the COVID-19 Pandemic, the meeting will be open to the public via live webcast only. Visit the agency's homepage (www.ncua.gov) and access the provided webcast link.

STATUS: Parts of this meeting will be open to the public. The rest of the meeting will be closed to the public.

MATTERS TO BE CONSIDERED:

Portions Open to the Public:

1. NCUA Rules and Regulations, Annual Operating Fee Assessment.
2. NCUA's 2021-2022 Budget.
3. Board Briefing, NCUA Operating Fee Schedule and Overhead Transfer Rate (OTR).

Portions Closed to the Public:

1. Supervisory Action. Closed pursuant to Exemptions (7), (8), and (9)(ii).
2. Personnel Action. Closed pursuant to Exemption (2).

CONTACT PERSON FOR MORE INFORMATION: Melane Conyers-Ausbrooks, Secretary of the Board, Telephone: 703-518-6304.

Melane Conyers-Ausbrooks,

Secretary of the Board.